



**REGULAR CITY COUNCIL MEETING  
FRISCO CITY HALL  
GEORGE A. PUREFOY MUNICIPAL CENTER  
COUNCIL CHAMBERS  
6101 FRISCO SQUARE BLVD.  
FRISCO, TEXAS 75034**

**5:30 PM**

**TUESDAY, APRIL 07, 2009**

**MINUTES**

Mayor	Maher Maso	Present
Mayor Pro Tem	Tony Felker	Present
Deputy Mayor Pro Tem	Joy West	Present
Council Member	Scott Johnson	Present
Council Member	Jeff Cheney	Present
Council Member	David Prince	Present
Council Member	Bart Crowder	Present

**CALL TO ORDER**

Mayor Maso called the meeting to order at 5:30 p.m. and announced a quorum was present.

**1. ROLL CALL**

Representing staff were City Manager, George Purefoy, Deputy City Manager, Henry Hill, Assistant City Manager, Nell Lange, Assistant City Manager, Ron Patterson, Assistant Director of Engineering Services, Liz Metting, Assistant Director of Engineering Services, Brian Moen, Director of Parks & Recreation, Rick Wieland, Parks Planning & Business Development Manager, Dudley Raymond, Director of Planning & Development, John Lettelleir, Sr. Planner, Mike Walker, Director of Public Works, Gary Hartwell, Director of Communications and Media, Dana Baird-Hanks, Downtown Coordinator, Janet

Maccubbin, City Attorney, Richard Abernathy, City Secretary, Jenny Page and Sr. Administrative Assistant Estela Barrera.

## **CLOSED SESSION**

2. Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit;

Jeff Cheney moved to approve Recess into Closed Session in compliance with Section 551.001 et. seq. Texas Government Code, to wit; Bart Crowder seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

- A. Section 551.071. Meeting with City Attorney regarding a matter(s) in which the duty of the City Attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding:
- i. Legal advice and issues regarding converting public streets to private streets.
- B. Section 551.072. To deliberate the purchase, exchange, lease or value or real property located:
- i. South of US 380, North of The Colony city limits, East of FM 423, and West of Hillcrest Road.
  - ii. Possible lease of downtown building.
- C. Section 551.074. Deliberation regarding the annual evaluation of George Purefoy (City Manager)
- D. Section 551.087. Deliberation regarding commercial or financial information that the City has received from a business prospect and to deliberate the offer or other incentives to a business prospect.

3. Reconvene into Regular Session and take any action necessary as a result of the Closed Session.

Joy West moved to approve Reconvene into Regular Session and take any action necessary as a result of the Closed Session. Jeff Cheney seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

Mayor Maso announced that as a result of Executive Session, there was no action.

### **INVOCATION**

David Prince led the invocation.

### **PLEDGE OF ALLEGIANCE**

The Savannah Cub Scouts, Pack 372, Webelo Den 10 "Shark Patrol" led the United States and Texas Pledges of Allegiance.

### **PROCLAMATIONS**

4. Relay for Life

Mayor Maso presented a proclamation to Renee Sinclair & Ernie Ianace in recognition of their contributions to Relay for Life and proclaimed May 1st through May 2nd as Relay for Life Day.

### **REPORTS**

5. Presentation of check from Collin County by Commissioners Joe Jaynes and Matt Shaheen for improvements to Independence Parkway.

Commissioner Joe Jaynes presented Council with a check for \$5,000,000.00 for improvements to Independence Parkway. Commissioner Matt Shaheen was not able to attend the meeting.

6. Engineering Services Monthly Report on Roads, Sewer, Water & Traffic Updates

Liz Metting and Brian Moen were present and commented on World Cup Way, Dogwood Meadow, and Eldorado Parkway, preparations for new schools, public meetings, special events, and new pavement markings.

7. Parks & Recreation Monthly Report regarding Park & Trail Development, Facilities, Special Events and Youth Development.

Rick Wieland was present and commented on College Parkway Hike and Bike Trail and Signage and the Education Program. Rick answered questions presented by Council and reported on upcoming events.

8. Library Report on usage and programming activities.

Shelly Holley was present and commented on statistics regarding comparisons to other local libraries and noted that Frisco's statistics were much higher. Ms.

Holley also reported on upcoming events.

**CITIZEN INPUT (to begin approximately at 7:30 p.m.)**

Mr. William Wilkerson, a former resident who now resides at 4935 Cape Coral Dr., Dallas, Texas, asked Council to consider allowing the establishment of a cigar bar along with the sale of alcohol in the City of Frisco.

**CONSENT AGENDA**

(Items placed on the Consent Agenda are considered routine in nature and are considered non-controversial. The Consent Agenda can be acted upon in one motion. A majority of the Council is required to remove any item for discussion and separate action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

Joy West moved to pull Item 22 from the CONSENT AGENDA. Tony Felker seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

Joy West moved to approve Items 9 - 21 and Items 23-27 of the CONSENT AGENDA. Bart Crowder seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

Joy West made a motion to table Item 22. Bart Crowder seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

9. Consider and act upon approval of the Minutes from the March 17, 2009 Regular City Council Meeting; March 24, 2009 Special Called Joint Work Session City Council and Ad-hoc Committee on Ethics; and March 24, 2009 Special Called Council Work Session. (CSO)
10. Consider and act upon approval of a Resolution authorizing the City Manager to execute an Amendment to an Agreement by and between the City of Frisco and JBI Partners Inc. (Jones and Boyd Inc.) for professional services for Stephens

Green Neighborhood Park. (Parks & Recreation)

09-04-54R

11. Consider and act upon a Resolution authorizing the City Manager to execute a Development Agreement with Cypress Creek Children's Montessori School LLC and United Frankford LTD for the construction of a westbound left turn bay, an eastbound right-turn deceleration lane and a median opening adjacent to the properties on FM 3537/Main Street in conjunction with TxDOT's construction of FM 3537 Improvements. (Engineering/JF)

09-04-55R

12. Consider and act upon adoption of a Resolution authorizing the City Manager to execute the Second Amendment to the Development Agreement by and between the City of Frisco, Texas and I-20/S. Collins, Ltd. and Cliff Henderson for development on 29.9± acres on the northwest corner of Custer Road and Eldorado Parkway. Neighborhood #6. (Planning & Development Services)

09-04-56R

13. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number Two to the Professional Services Agreement by and between the City of Frisco and Carl Walker, Inc., for design and construction document preparation for the Municipal Center Parking Facility (Engineering Services/BB)

09-04-57R

14. Consider and act upon award of bid # 0902-019 for construction of College Parkway Trail, to JDC Construction and approval of a resolution authorizing the City Manager to execute the contract. (Parks & Rec/JD)

09-04-58R

15. Consider and act upon adoption of a Resolution authorizing the City Manager to execute Amendment Number 1 to the Professional Services Agreement by and between the City of Frisco and Terra-Solve, Inc., for the Environmental Assessment and Remediation Services for three sites on Main Street (John Elliott to Fourth Street) (Engineering/AS).

09-04-59R

16. Consider and act upon authorization for the City Manager to execute Change Order No. 3 to the Standard Form Agreement for Construction Services by and between the City of Frisco and Rodman Holding Company, LLC, for additional

services relating to the construction of Lebanon Road (Eastbound Lanes from F.M. 423 to Presidents Drive). (Engineering/TF).

17. Consider and act upon award of bid to Tiseo Paving Co. and adoption of a Resolution authorizing the City Manager to execute a Standard Form of Agreement for Construction Services for Eldorado Parkway (Dallas North Tollway to Preston Road) and Frisco Street (Eldorado Parkway to Newton Drive) (Bid No. 0902-027). (Engineering/JB)

09-04-60R

18. Consider and act upon a Resolution authorizing the City Manager to execute Amendment Number Two and Change Order Number One to the Standard Form Agreement for Construction Services (dated January 4, 2008) by and between the City of Frisco and Mario Sinacola and Sons Excavating, Inc. relating to the construction of Panther Creek Parkway and Legacy Drive Improvements (Bid No. 0811-004) (Engineering/JB)

09-04-61R

19. Consider and act upon a resolution authorizing the City Manager to execute an Amendment to an Agreement with HNTB Corporation for Shawnee Sports Complex Renovation. (Parks)

09-04-62R

20. Consider and act upon a resolution authorizing the City Manager to execute an agreement with The Playwell Group for a playground at Shawnee Sports Complex. (Parks)

09-04-63R

21. Consider and act upon adoption of a Resolution authorizing the City Manager to execute an agreement for transportation engineering services with DeShazo, Tang and Associates, Inc. for the design and bid package preparation for a temporary traffic signal installation at the intersection of FM 423 and Stonebrook Parkway. (Engineering/BM)

09-04-64R

22. Consider and act upon award of bid # 0902-020 for construction of Hickory Street Trail Extension, to Advanced Paving Company and approval of a resolution authorizing the City Manager to execute the contract. (Parks & Rec/JD)

23. Consider and act upon approval of the sale of one (1) 1986/87 E-One Hurricane

Pumper (Fire Engine) to Lamar Point Volunteer Fire Department. (Fire Dept.)

24. Consider and act upon approval of a purchase order to Collin County for improvements to Coit Road from US 380 to Rockhill Road. (Engineering/TJ)
25. Consider and act upon approval of a purchase order to Rush Equipment Center, Inc. for the purchase of two-(2) heavy equipment trailers. (Public Works/TJ)
26. Consider and act upon approval of a Resolution authorizing the City Manager of the City of Frisco, Texas to execute an interlocal cooperation agreement by and between the City of Frisco and the County of Denton for Fire and Ambulance services. (Fire)

09-04-65R; 09-04-66R

27. Consider and Act Upon a Resolution Approving the Dedication of Easements by the Arts of Collin County Commission, Inc. to North Texas Municipal Water District. (HH)

09-04-67R

## **LEGISLATIVE AGENDA**

(These items may legally require Council Action, but by Council Policy should be the City Manager's responsibility. The Legislative Agenda can be acted upon in one motion. The concurrence of two council members is required to remove any item for separate discussion and action. Council members may vote nay on any single item without comment and may submit written comments as part of the official record.)

Joy West moved to approve the LEGISLATIVE AGENDA. Scott Johnson seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

28. Consider and act upon adoption of an Ordinance renaming 5th Street, south of Hickory Street and to provide a consistent suffix for Parkwood from Hickory Street to State Highway 121. STRE09-0006 (Planning & Development Services)

09-04-14

29. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Children's Day School on one lot on 1.7± acres on the north side of Eldorado, 115+ feet west of Coit Road. Zoned Planned Development-88-Office-

1, SUP08-0011. Neighborhood #8. (Planning & Development Services)

09-04-15

30. Consider and act upon adoption of an Ordinance granting a Specific Use Permit for a Church (Mosque) on one lot on 0.3± acre located on the northwest corner of Main Street and Fourth Street. Zoned Original Town Commercial with a Temporary Specific Use Permit (S-168) for a Church. SUP09-0001 Neighborhood #11. (Planning & Development Services)

09-04-16

31. Consider and act upon adoption of an Ordinance to amend Planned Development-196 regarding permitted uses and development standards for Tract 4. The property contains 36.2± acres on the southwest corner of Warren Parkway and Parkwood Boulevard. Zoned Planned Development-196-Mixed Use (PD-196-MXD). Neighborhood #35. Zoning Case Z08-0018. (Planning & Development Services)

09-04-17

32. Consider and act upon adoption of an Ordinance on the involuntary annexation of 1.5± acres in the John W. Cox Survey, Abstract 159, generally located on the north side of CR 23, 250± feet north of Panther Creek Parkway. Neighborhood #4. Annexation Case A08-0004. (Planning & Development Services)

09-04-18

33. Consider and act upon adoption of an Ordinance on the involuntary annexation of 1.5± acres in the John W. Cox Survey, Abstract 159, generally located on the north side of CR 23, 200± feet north of Panther Creek Parkway. Neighborhood #4. Annexation Case A08-0005. (Planning & Development Services)

09-04-19

34. Consider and act upon adoption of an Ordinance on the involuntary annexation of 2.7± acres in the John W. Cox Survey, Abstract 159, generally located on the southwest corner side of CR 23 and Panther Creek Parkway. Neighborhood #9. Annexation Case A08-0006. (Planning & Development Services)

09-04-20

## **REGULAR AGENDA**

35. Public Hearing: Zoning Case Z08-0016, A request to rezone 22.3± acres on the



southeast corner of John Hickman Parkway and the Dallas North Tollway from Commercial-1 to Planned Development-Retail/Office-2 and consider and act to direct staff to prepare an Ordinance of the same. Zoned Commercial-1. Neighborhood #30. (Planning & Development Services)

Jeff Cheney moved to open the public hearing. Bart Crowder seconded.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

Jeff Cheney moved to close the public hearing. Bart Crowder seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

Joy West moved to direct staff to prepare an Ordinance of the same. David Prince seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

36. Public Hearing: Zoning Case Z09-0002, A request to amend Planned Development-112 regarding permitted uses on a 9.9± acre tract of land out of a total of 40.1± acres located on the northwest corner of Stonebrook Parkway and Dallas Parkway and consider and act to direct staff to prepare an Ordinance of the same. Zoned Planned Development-112-Commercial-1. Neighborhood #22. (Planning & Development Services)

Bart Crowder moved to open the public hearing. David Prince seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

David Prince moved to close the public hearing. Bart Crowder seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

Mike Walker commented on Z09-0002. John Lettelleir commented on specific permitted uses.

David Prince moved to direct staff to prepare an ordinance of the same. Joy West seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

37. Public Hearing: Zoning Case Z09-0001, A request to amend Planned Development-79 development standards regarding secondary access requirements for Tract 2 (Chapel Creek) and consider and act to direct staff to prepare an Ordinance of the same. The property contains 22.4± acres and is located on the north side of (proposed) Brookhollow Boulevard, 800± feet west of Preston Road. Zoned Planned Development-79-Single Family-5. Neighborhood #23. (Planning & Development Services) Tabled 03/17/09.

David Prince made a motion to remove Item 37 from the Table. Tony Felker seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

Mike Walker recommended leaving Item 37 on the Table until the May 5th meeting.

David Prince moved to open the public hearing. Jeff Cheney seconded.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

Jeff Cheney motioned to continue Public Hearing: Zoning Case Z09-0001. Scott Johnson seconded the motion.

Passed

Vote: 6 - 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;  
Against: (None)

38. Presentation of Report and Recommendations from the Ad-Hoc Committee on Ethics.

Mayor Maso delayed Item 38 until 7:45 p.m. until all committee members were present.

Henry Hill presented the recommendation of the Ad-Hoc committee on Ethics, and stated the committee's purpose was to review, streamline, and clarify the City of Frisco Code of Ethics. Committee Chairman Bob Allen commented to Council that the members had worked very hard and introduced members Rosa Cross, Will Sowell, David Craft, Andy Hardin and David Ovard. Mayor Maso recommended tabling Item 38 until the next meeting to give citizens time to review the changes on the City's website.

39. Consider and act upon adoption of an ordinance approving the revisions to the currently adopted Water Conservation Plan and the Drought Contingency Plan into one Water Management Plan. (Public Works) Tabled 3-3-09

09-04-21

Gary Hartwell recommended approval of Ordinance 09-04-21 which would combine the Water Conservation Plan and the Drought Contingency Plan into one Water Management Plan.

Jeff Cheney moved to approve adoption of an ordinance approving the revisions to the currently adopted Water Conservation Plan and the Drought Contingency Plan into one Water Management Plan. David Prince seconded the motion.

Passed

Vote: 5 - 1

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
David Prince;  
Against: Bart Crowder,

Mr. Crowder asked to go on record by stating that he only voted "Nay" based on the methods of enforcing conservation but he certainly supports the initiatives of good management.

Mayor Maso moved back to Citizens Comment at this time.

40. Discuss renaming of Frisco Street (Coleman Boulevard) and direct staff to prepare an ordinance regarding the change. STRE08-0019 (Planning & Development Services)

John Lettelleir reported that he had spoken with Jim Leslie of Frisco Square Development, who asked to continue searching for a street name. Mr. Lettelleir asked Council not to take action at this time.

41. Consider and Act upon a resolution authorizing the City Manager to execute a lease agreement between the City of Frisco and Music Maker Enterprises, LP for a commercial lease at 6891 Main Street and to provide supplemental funding for the build out construction.

09-04-68R

Nell Lange presented a lease agreement for the old City Hall building located on 6891 Main Street, to Music Maker Enterprises and recommended the approval of the agreement. Janet Maccubbin, Downtown Coordinator was available for questions. Mr. Dean Tarply, President of the company, who resides at 6921 Del Rose Dr., Dallas, Texas, addressed Council and spoke about the mission of the School of Rock.

Bart Crowder moved to approve the resolution authorizing the City Manager to execute a lease agreement between the City of Frisco and Music Maker Enterprises, LP for a commercial lease at 6891 Main Street and to provide supplemental funding for the build out construction. Scott Johnson seconded the motion.

Passed

Vote: 6 – 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

Mayor Maso moved back to Item 38.

42. Consider and Act Upon the appointment of Mr. James Minyard to the vacant “Second” Frisco seat on the Arts of Collin County Commission, Inc. (Council/MM)

Henry Hill recommended the appointment of Mr. James Minyard to the second Frisco seat on the Arts of Collin County Commission, Inc.

Scott Johnson moved to approve appointment of Mr. James Minyard to the vacant “Second” Frisco seat on the Arts of Collin County Commission, Inc. Bart Crowder seconded the motion.

Passed

Vote: 6 – 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

43. Consider and act upon approval of variance of (Noise) Ordinance 97-04-13 to Frisco Square Development for Fair in the Square and Movies in the Square events on various dates in April, June, and July 2009. (Communications)

Dana Baird presented a request from the Frisco Square Development for a variance to the City's noise ordinance past the 10:00 p.m. deadline for Fair in the Square and Movies in the Square, during April, June and July in 2009.

Scott Johnson moved to approve the request of variance of (Noise) Ordinance 97-04-13 to Frisco Square Development for Fair in the Square and Movies in the Square events on various dates in April, June, and July 2009. Jeff Cheney seconded the motion.

Passed

Vote: 6 – 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

44. Consider and Act Upon Approval of Amendment to the Ordinance Adopting the City of Frisco Fiscal Year 2009 Budget. (CMO/NL)

09-04-22

Nell Lange presented a budget amendment to the City of Frisco FY 09 Approved Budget and commented on the details of the adjustments.

Bart Crowder moved to approve the Amendment to the Ordinance Adopting the City of Frisco Fiscal Year 2009 Budget. David Prince seconded the motion.

Passed

Vote: 6 – 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

45. Consider and Act Upon Approval of Amendment to the Ordinance Adopting the Frisco Economic Development Corporation Fiscal Year 2009 Budget (CMO/NL)

09-04-23

Nell Lange recommended a budget amendment to the Frisco EDC FY09 Budget. David Prince commented on the addition of 36,000 jobs and 3 million square feet of commercial office space that equals \$1,473,000,000 in taxable value brought to Frisco due to the efforts of James Gandy and the EDC.

David Prince moved to approve the Amendment to the Ordinance Adopting the

Frisco Economic Development Corporation Fiscal Year 2009 Budget. Bart Crowder seconded the motion.

Passed

Vote: 6 – 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

David Prince moved to enter into a brief recess. Bart Crowder seconded the motion.

Passed

Vote: 6 – 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

Joy West moved to reconvene into regular session. David Prince seconded the motion.

Passed

Vote: 6 – 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

46. Direct and give staff direction on the establishment of an Advisory Committee for Grand Park. (Parks DR) (Tabled 3-3-09)

Dudley Raymond presented recommendations on the establishment of an Advisory Committee for Grand Park.

Mayor Maso recommended the appointment of Joy West to the committee due to her involvement and experience with education, child development, parks, and City Council. Scott Johnson also expressed interest in being on the committee. Joy West recommended a special needs representative from Fisd. Tony Felker suggested changing the Council position to at large.

Council voiced a recommendation to Mr. Raymond to follow up with nominations from the entities in his memo with the exception of changing the Council liaison to two at large positions.

47. Consider and act upon approval of a resolution supporting legislation relating to local options regarding mobility improvement projects. (Council/MM)

09-04-69R

George Purefoy presented Resolution 09-04-70R supporting legislation relating

to local options regarding mobility improvement projects.

Mr. Dave Wilcox, 2687 Sleepy Hollow Trail, Frisco, Texas, spoke in favor of the rail transportation.

Former Mayor Mike Simpson, 5617 Widgeon Way, Frisco, Texas, spoke about planning, purpose, and long term vision in transportation solutions and urged Council to give citizens the option to decide.

Bart Crowder moved to approve a resolution supporting legislation relating to local options regarding mobility improvement projects. Jeff Cheney seconded the motion. Mayor Maso broke the tie vote with a "For" vote.

Passed

Vote: 4 – 3

For: Maher Maso, Joy West, Jeff Cheney, Bart Crowder;

Against: Tony Felker, Scott Johnson, David Prince,

48. Consider and act upon whether to direct staff to submit a written notice of appeal on behalf of the City Council to Planning and Development Services, pursuant to Article IV, Section 1.07(C) of the Comprehensive Zoning Ordinance and/or Section 4.05 of the Subdivision Regulation Ordinance, regarding action taken by the Planning and Zoning Commission on any site plan or plat. Any written notice of appeal must be submitted to Planning and Development Services. (Planning and Development Services)

There were no appeals.

49. City Council discussion with City Staff concerning any actions required by City Staff as a result of any item on tonight's agenda.

John Lettelleir will bring a proposal in May for an amendment to the smoking ordinance and SUP to serve Alcohol as requested by a local business.

Dudley Raymond will bring back recommendations for nominees for the Grand Park committee.

50. Discussion on Governance Monitoring of present City Council Meeting.

Mayor Maso gave the Council an A in regard to the Governance Monitoring.

## **ADJOURN**

There being no additional business, Jeff Cheney made motion to Adjourn at 10:27 p.m. Scott Johnson seconded the motion.

Passed

Vote: 6 – 0

For: Joy West, Tony Felker, Scott Johnson, Jeff Cheney,  
Bart Crowder, David Prince;

Against: (None)

*(Please note these are preliminary meeting minutes and are not official until approved by the City Council at the next scheduled meeting.)*

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Maher Maso, Mayor

ATTEST:

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Jenny Page, City Secretary